



## CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

### PARKS AND RECREATION COMMISSION REGULAR MEETING

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#### MORGAN HILL CIVIC CENTER

CITY HALL  
Council Chambers  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Jeff Bernardini

Vice-Chair

Marilyn Librers

Commission Member

Mark Frederick

Commission Member

Jim Green

Commission Member

Laura Hagiperos

Commission Member

Katharine Hardt-Mason

Commission Member

Craig C. van Keulen

#### LIAISON

Sports Complex, SAC

Swim Teams

Youth Advisory, Endowment

IRC, Parks, Sports Complex

Swim Teams

CPRS

BTAC

IRC, Sports Complex

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**JULY 19, 2005**

**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

- A. PARKS: Deputy Director Mori Struve  
Community Park Master Plan and Environmental Impact Report to be presented to Council August 3, 2005.

## **BUSINESS**

### **1. OUTDOOR SPORTS COMPLEX PRIVATE-PUBLIC PARTNERSHIP**

#### **Recommended Actions:**

1. Review matrices to ensure that deal points have been recorded accurately;
2. Capture comments on lease payments deal point that was omitted from previous matrix;
3. PRC to define “community use” of the OSC and to determine if it should be labeled a “Sports Park”;
4. Staff to review revised phase one conceptual site plan with Coliseum footprint for comments;
5. PRC to discuss if the site plan should be re-addressed regarding field usage; and to
6. Provide any further comments for Council consideration at their July 27 meeting

### **2. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL AT THE AQUATIC CENTER**

**Recommended Action:** Receive oral report from Commission sub-committee members Bernardini and Green on their recommendations for lane assignment, with the intent of recommending a long-term solution to City Council by their August 2005 meeting. Provide staff with direction on how to proceed.

### **3. CAPITAL IMPROVEMENT PROGRAM FUNDING FOR REGIONAL SOCCER COMPLEX**

#### **Recommended Actions:**

1. Discuss Capital Improvement Program funding for the regional soccer complex; and
2. Determine whether to make a recommendation to the Council on the use of CIP funds designated for assisting construction of a regional soccer complex at Sobrato High School.

### **4. SENIOR ADVISORY COMMITTEE APPOINTMENT**

**Recommended Action:** Reappoint Keith Cram to the Senior Advisory Committee for a two year term expiring August 1, 2007

### **5. APPROVAL OF MEETING MINUTES OF JUNE 21, 2005**

### **6. APPROVAL OF MEETING MINUTES OF JUNE 28, 2005**

### **7. AUGUST MEETING SCHEDULE**

**Recommended Action:** Determine date for August 2005 Parks and Recreation Commission Meeting.

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

## **ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on July 19, 2005.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE: AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.